

# 2005 Boards and Commission Report

## Washington Barley Commission

Washington Barley Commission

### 1. Full Name of Board or Commission (B/C)

Department of Agriculture

### 3. Official or agency to which B/C reports

### 2. Name under which B/C reported in 2003

1985

### 4. Year created

8

### 5. Number of members

10

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:

The primary responsibility of the Washington Barley Commission is to collect assessments, plan and conduct advertising, education, and sales programs, and provide for research benefiting Washington barley producers.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$373,637	Producer assessments
2005-07 Cost Estimate	\$383,545	Producer assessments

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Producer support and involvement would decline.

This is an agricultural program and should not be transferred.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 15.66 and WAC 16-530

Specific

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

2 positions appointed by the B/C and 6 appointed by the WSDA Director

### 13. Is Senate confirmation required?

Yes ☐

No ☒

### 14. Authority to issue subpoenas?

Yes ☐

No ☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☐

Class Two ☒

Class Three ☐

Class Four ☐

Class Five ☐

Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?

District 1: Chelan, Douglas, Grant, Okanogan, Spokane, Steven, and Pend Oreille counties - 1 producer

District 2: Whitman County - 1 producer

District 3: Asotin, Benton, Columbia, Garfield, and Walla Walla counties - 1 producer

District 4: Adams, Franklin, Kittitas, and Yakima counties - 1 producer

District 5: Lincoln County - 1 producer

Two members representing the industry which are appointed by the board members.

One member appointed by the WSDA Director to represent the Director.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Mary Palmer Sullivan

Administrator

07/19/2005

Name

Title

Date

Washington Barley Commission

905 W. Riverside, Ste. 501  
Spokane, WA 99201

(509) 456-4400

Agency

Address

Phone

## 2005 Boards and Commission Report

### Board of Trustees, Technical College District 28 - Bates Technical College

Board of Trustees, Technical College District 28 - Bates Technical College

1. Full Name of Board or Commission (B/C)

2. Name under which B/C reported in 2003

Same

1991

5

15

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

#### 7. Summary of primary responsibilities:

Operate the technical college; create and maintain instructional programs; employ and evaluate the College President; establish College policies; approve tuition and fees; approve College operating and capital budgets.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	129,115	GF State
2005-07 Cost Estimate	99,336	GF State

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

It would be difficult without a Board to assist in the development and monitoring of College policies.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

We would probably establish a community advisory council and ask them to assist us with policy issues.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 28B.50.100 - creates a board of trustees for each community and technical college district.

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Governor

13. Is Senate confirmation required?

Yes



No



14. Authority to issue subpoenas?

Yes



No



15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☐

Class Two ☐

Class Three ☒

Class Four ☐

Class Five ☐

Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?

Community and labor representatives

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No.

#### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

David Borofsky

President

6/21/05

Name

Title

Date

Bates Technical College

1101 S. Yakima Ave., Tacoma, WA 98405

(253) 680-7103

Agency

Address

Phone

# 2005 Boards and Commission Report

## Washington State Beef Commission

Washington State Beef Commission

### 1. Full Name of Board or Commission (B/C)

Department of Agriculture

### 2. Name under which B/C reported in 2003

1969

9

11

### 3. Official or agency to which B/C reports

### 4. Year created

### 5. Number of members

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:

To stabilize and build consumer demand for beef products while enhancing our industry stakeholders' well-being.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$173,963	Assessment of cattle sales
2005-07 Cost Estimate	\$188,258	Assessment of cattle sales

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Producer support and involvement would decline.

This is an agricultural program and should not be transferred.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 16.67

Specific

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

All positions appointed by the WSDA Director

### 13. Is Senate confirmation required?

Yes

☐

No

☒

### 14. Authority to issue subpoenas?

Yes

☐

No

☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One

☐

Class Two

☒

Class Three

☐

Class Four

☐

Class Five

☐

Full-time salaried

☐

### 16. What are the membership composition or representation requirements for the B/C?

2 - beef producers

2 - feeders

1 - meat packer

1 - livestock salesyard operator

2 - dairy (beef) producers

1 member appointed by the WSDA Director to represent the Director.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

Beef Promotion Research Act and Order

No

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patti Brumbach

Executive Director

7/21/05

Name

Title

Date

Washington State Beef Commission

14240 Interurban Ave. So., #224  
Seattle, WA 98168

(206) 444-2902

Agency

Address

Phone

# 2005 Boards and Commission Report

## Board of Trustees, Community College District #8 - Bellevue Community College

Board of Trustees, Community College District #8 - Bellevue Community College

1. Full Name of Board or Commission (B/C)

2. Name under which B/C reported in 2003

Same

1966

5

19

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

### 7. Summary of primary responsibilities:

Operate college within district. Create comprehensive programs of college education and training. Establish policy, provide for long and short range planning. Employ college president. Establish new facilities. Establish self-supporting facilities. Establish fees and charges. Grant degrees and diplomas. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$30,412	Gen. Fund - A
2005-07 Cost Estimate	\$37,142	Gen. Fund - A

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to the community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Same as #9.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 28B.50.100

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Governor

13. Is Senate confirmation required?

Yes



No



14. Authority to issue subpoenas?

Yes



No



15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One



Class Two



Class Three



Class Four



Class Five



Full-time salaried



16. What are the membership composition or representation requirements for the B/C?

Geographical diversity within the college's district; representation by labor, business, women, and racial and ethnic minorities.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

N/A

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Debra P. Ross

Executive Assistant to the President

June 16, 2005

Name

Title

Date

Bellevue Community College

3000 Landerholm Circle SE., Bellevue, WA 98007

425.564.2302

Agency

Address

Phone

# 2005 Boards and Commission Report

## Board of Trustees, Technical College District 25 - Bellingham Technical College

1. Full Name of Board or Commission (B/C)

Same

3. Official or agency to which B/C reports

## Board of Trustees, Technical College District 25 - Bellingham Technical College

2. Name under which B/C reported in 2003

1991

4. Year created

5

5. Number of  
members

26

6. # of meetings  
last biennium

### 7. Summary of primary responsibilities:

The Board of Trustees has legal power and responsibilities for the operation of Bellingham Technical College. A comprehensive statement of Board responsibilities is set forth in RCW 28B.50

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$29,000	GF State
2005-07 Cost Estimate	\$30,100	GF State

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Staff are not eligible, loss of local autonomy if transferred to the State Board.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Policy direction for the college would be lost.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 28B.50, authority is specific.

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Governor

### 13. Is Senate confirmation required?

Yes



No



### 14. Authority to issue subpoenas?

Yes



No



### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One



Class Two



Class Three



Class Four



Class Five



Full-time salaried



Other



### 16. What are the membership composition or representation requirements for the B/C?

RCW 28B.50.100 Each board of trustees shall be composed of five trustees, who shall be appointed by the governor for terms commencing October 1<sup>st</sup> of each year in which appointed. In making such appointments the governor shall give consideration to geographical diversity, and representing labor, business, women, and racial and ethnic minorities, in the membership of the boards of trustees. The board of trustees for districts containing technical colleges shall include at least one member from the business and one member from labor.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

None.

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Gerald Pumphrey

President

June 21, 2005

Name

Title

Date

Bellingham Technical College

3028 Lindbergh Ave. Bellingham, WA 98225

360.752.8333

Agency

Address

Phone

# 2005 Boards and Commission Report

## Bicycle and Pedestrian Advisory Committee

1. Full Name of Board or Commission (B/C)

WSDOT

2. Name under which B/C reported in 2003

1984

8

5

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

### 7. Summary of primary responsibilities:

Advise WSDOT regarding bicycle/pedestrian-related projects, programs & policies. Assist the Department in developing bicycle/pedestrian facilities and programs. Review the Department's planning and programming functions related to bicycling and pedestrians. Review other agencies (e.g. FHWA, FTA, & other state agencies) actions, proposals and legislation regarding non-motorized programs.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$4,935.00	Fund 108 Motor Vehicle Account
2005-07 Cost Estimate	\$5,000.00	Fund 108 Motor Vehicle Account

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Loss of public involvement in the WSDOT Bicycle and Pedestrian Program.  
No other agency can assume Bicycle and Pedestrian Advisory Committee duties.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Increased costs due to lack of coordination between OSC, WSDOT Regions, MPOs, Local Jurisdictions and Advocacy Groups.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

General authority

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Secretary of Transportation

13. Is Senate confirmation required?

Yes

☐

No

☒

14. Authority to issue subpoenas?

Yes

☐

No

☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒

Class Two ☐

Class Three ☐

Class Four ☐

Class Five ☐

Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?

The Bicycle and Pedestrian Committee is required to have seven citizen members representing each of the WSDOT Regions. Two citizens represent NW Region.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No federal requirements.

18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Name	Title	Date
Agency	Address	Phone

# 2005 Boards and Commission Report

## Board of Trustees, Community College District #18 - Big Bend Community College

Board of Trustees, Community College District #18 -  
Big Bend Community College

1. Full Name of Board or Commission (B/C)

2. Name under which B/C reported in 2003

Same

1962

5

19

3. Official or agency to which B/C reports

4. Year created

5. Number of  
members

6. # of meetings  
last biennium

### 7. Summary of primary responsibilities:

1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long and short range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$21,209	G.F. State
2005-07 Cost Estimate	\$22,560	G.F. State

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Loss of oversight and policy setting

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Loss of oversight and policy setting

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 28B.50 specific to B/C

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Governor

13. Is Senate confirmation required?

Yes

☒

No

☐

14. Authority to issue subpoenas?

Yes

☐

No

☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☐

Class Two ☐

Class Three ☐

Class Four ☐

Class Five ☐

Full-time salaried ☐

Other ☒

16. What are the membership composition or representation requirements for the B/C?

RCW 28B.50.100 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from labor, business, women, and racial and ethnic minorities.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No.

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

K.W. Turner

Vice President Administrative Services

Name

Title

Date

Big Bend Community College

7662 Chanute Street, Moses Lake, WA 98837

(509) 793-2002

Agency

Address

Phone

# 2005 Boards and Commission Report

## Birth Defects Advisory Committee

## Birth Defects Advisory Committee

1. Full Name of Board or Commission (B/C)

2. Name under which B/C reported in 2003

Washington State Department of Health

1997

30

0

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:

Advise the Department of Health regarding issues relevant to the surveillance of birth defects statewide.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$0	
2005-07 Cost Estimate	\$0	

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Loss of valuable input from stakeholders and there is no other agency that handles birth defects.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Loss of valuable input from stakeholders.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

Required for federal funding. General authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Secretary, Department of Health

13. Is Senate confirmation required?

Yes

☐

No

☒

14. Authority to issue subpoenas?

Yes

☐

No

☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One

☐

Class Two

☐

Class Three

☐

Class Four

☐

Class Five

☐

Full-time salaried

☐

16. What are the membership composition or representation requirements for the B/C?

Educators, consumers, representatives from the State Board of Health, and physicians.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

Required for federal funding. No other agency can meet this requirement as DOH is the only agency that handles birth defects.

18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Debra Lochner Doyle

Manager, Genetic Services Section

7/29/05

Name

Title

Date

Washington State Department of Health

20435 72<sup>nd</sup> Ave. S, Ste. 200

253-395-6742

Agency

Address

Phone



# 2005 Boards and Commission Report

## Blind Vendors, State Committee for

Same

### 1. Full Name of Board or Commission (B/C)

### 2. Name under which B/C reported in 2003

Department of Services for the Blind

1983

6

14

### 3. Official or agency to which B/C reports

### 4. Year created

### 5. Number of members

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:

Advise the agency on matters pertaining to administering the federal Randolph-Sheppard Vending Stand Act.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$15,000	Business Enterprise Account
		N
2005-07 Cost Estimate	\$10,000	Business Enterprise Account
		N

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

The state would be out of compliance with federal law.

Federal regulations regarding implementation of the Randolph-Sheppard Act require a committee of vendors; therefore staff could not fulfill this function. Federal law stipulates that only the state agency providing vocational rehabilitation services to the blind may serve as the licensing agency for the blind vendors program. DBS is currently the voc rehab agency serving blind individuals and therefore is currently the only agency eligible to be licensed by the federal government to run the blind vendor program

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

The state would be out of compliance with federal law and regulations.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 74.18.200-230

Federal A.L. 93-516, 20 USC Ch. 6A, sec. 107

Federal 34 CFR, Section 395.14

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

General Election by Vendors

### 13. Is Senate confirmation required?

Yes

☐

No

☒

### 14. Authority to issue subpoenas?

Yes

☐

No

☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒

Class Two ☐

Class Three ☐

Class Four ☐

Class Five ☐

Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?

One member from Eastern Washington; Three from Northwest Washington; Two from Southwest Washington; One member at large.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

34 CFR, Section 395.14

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jeanne Gallow

BEP Manager

8/23/05

Name

Title

Date

Dept. of Services for the Blind

PO Box 90433, Olympia, WA 98504

586-0277

Agency

Address

Phone

# 2005 Boards and Commission Report

## Washington Blueberry Commission

Washington Blueberry Commission

### 1. Full Name of Board or Commission (B/C)

Department of Agriculture

### 2. Name under which B/C reported in 2003

1969

7

8

### 3. Official or agency to which B/C reports

### 4. Year created

### 5. Number of members

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:

Collect assessments, conduct and administer market development activities, provide funds for research in the production, processing and marketing of blueberries, provide marketing information, and properly disburse funds for these purposes.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$19,042	Producer assessments
2005-07 Cost Estimate	\$26,950	Producer assessments

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Producer support and involvement would decline.

This is an agricultural program that should not be transferred.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 15.65 and WAC 16-550

Specific

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

6 positions elected by producers and 1 appointed by the WSDA Director

### 13. Is Senate confirmation required?

Yes

☐

No

☒

### 14. Authority to issue subpoenas?

Yes

☒

No

☐

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One

☐

Class Two

☒

Class Three

☐

Class Four

☐

Class Five

☐

Full-time salaried

☐

### 16. What are the membership composition or representation requirements for the B/C?

The six board members elected must be producers of blueberries; the appointed member is appointed by the WSDA Director to represent the Director.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No

No

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dorothy J. Anderson

Secretary/Treasurer

7/15/05

Name

Title

Date

Washington Blueberry Commission

15903 Bow Hill Rd., Bow, WA 98232

(360) 766-6150

Agency

Address

Phone

# 2005 Boards and Commission Report

## Boarding Home Advisory Board

Boarding Home Advisory Board

### 1. Full Name of Board or Commission (B/C)

### 2. Name under which B/C reported in 2003

Department of Social and Health Services

2000

12

8

### 3. Official or agency to which B/C reports

### 4. Year created

### 5. Number of members

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:

The department discusses with the advisory board the department's inspection, enforcement, and quality improvement activities, in addition to seeking their comments and recommendations on these matters.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$6,872 NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible and do not take minutes at the meetings. Therefore, the cost provided does not include time for minute taking.	State
2005-07 Cost Estimate	\$7,072 NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible and do not take minutes at the meetings. Therefore, the cost provided does not include time for minute taking.	State

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Since the committee functions as a stakeholder advisory group consisting of members from outside of the Department, it is not possible to assign the tasks to existing/additional staff. Since boarding homes are regulated by the Department of Social and Health Services, it may not be appropriate to transfer the responsibilities to another agency.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

The Department of Social and Health Services would need to seek stakeholder comments and recommendations on statewide issues through other means if the committee was abolished. Abolishing the committee would also likely negatively impact the relationship between the department and providers.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

R CW 18.20.260

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Secretary or his or her designee

### 13. Is Senate confirmation required?

Yes ☐

No ☒

### 14. Authority to issue subpoenas?

Yes ☐

No ☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒

Class Two ☐

Class Three ☐

Class Four ☐

Class Five ☐

Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?

The advisory board must include representatives of the statewide boarding home associations, the state long-term care ombudsman program, the statewide resident council program, consumers, and family representatives.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

None

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Joyce Pashley Stockwell

Director

06/29/05

Name

Title

Date

Residential Care Services

P.O. Box 45600, Olympia 98504-5600

(360) 725-2401

Agency

Address

Phone

# 2005 Boards and Commission Report

## Board of Boiler Rules

### 1. Full Name of Board or Commission (B/C)

Department of Labor & Industries

### 3. Official or agency to which B/C reports

same

### 2. Name under which B/C reported in 2003

1951

### 4. Year created

5

### 5. Number of members

5

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:

The board formulates definitions, rules and regulations for safe operation, maintenance, repair and fabrication of boilers and unfired pressure vessels. They also adopt, amend and interpret these codes. The board provides examinations for the appointment of commissions for boiler and pressure vessel inspectors and revokes those commissions if the inspector is found incompetent or untrustworthy. The board establishes fees for inspections and operating certificates in accordance with the requirements of the Administrative Procedures Act. The board acts as an appeal board to aggrieved persons by acts ordered from the Department. The board hears variance requests for no code boilers and unfired pressure vessels and either approves or disapproves the certification based on the evidence.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$26,000	Boiler/Pressure Vessel Fund 892/A
2005-07 Cost Estimate	\$30,000	Boiler/Pressure Vessel Fund 892/A

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

The vital link and input from the boiler and unfired pressure vessel industry we serve would be lost. Boiler Board members are required to develop rules and statewide policies relating to the inspection of boilers and unfired pressure vessels. If the board were abolished there would no longer be a forum where this industry could communicate recommendations and issues impacting boilers and unfired pressure vessels in Washington. The Boiler Board has a quasi-judicial role in final legal decisions in appeals of department decisions and regulating public safety.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

The industry cross section experience of the board is essential to the Department. The Department would lose jurisdictional recognition both nationally and internationally and would affect approximately 100 ASME manufacturers and NB repair firms. The Boiler/Pressure Vessel experience in safety would be lost.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 70.79.010 specifically created the Board of Boiler Rules.

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Governor

13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☐ No ☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?

One owner/user of boilers and unfired pressure vessels, one representative of boiler or unfired pressure vessel manufacturers, one representative of a boiler insurance company registered in this state, one mechanical engineer on the faculty of a recognized engineering college or a graduate mechanical engineer having equivalent experience, and one representative of the boilermakers, stationary operating engineers, or pressure vessel operator.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

None

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Robb Marvin	Chief Boiler/Pressure Vessel Inspector	6/15/2005
<b>Name</b>	<b>Title</b>	<b>Date</b>
Department of Labor and Industries	PO Box 44410 Olympia, WA 98504-4410	360.902.5270
<b>Agency</b>	<b>Address</b>	<b>Phone</b>

# 2005 Boards and Commission Report

## Breast and Cervical Health Program Advisory Committee

Breast and Cervical Program Advisory Committee

### 1. Full Name of Board or Commission (B/C)

Washington State Department of Health

### 2. Name under which B/C reported in 2003

1999

16

1

### 3. Official or agency to which B/C reports

### 4. Year created

### 5. Number of members

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:

Advise/recommend Washington state priorities, funding and policy for breast and cervical health program.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$4,000	GF Federal
2005-07 Cost Estimate	\$4,000	GF Federal

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Not an appropriate staff function as statewide community input is needed to assist in program direction.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Loss of critical stakeholder input.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

Required for federal funding - general authority.

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Department of Health

### 13. Is Senate confirmation required?

Yes

☐

No

☒

### 14. Authority to issue subpoenas?

Yes

☐

No

☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒

Class Two ☐

Class Three ☐

Class Four ☐

Class Five ☐

Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?

Not Applicable.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

CDC program policy mandate.

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Pama Joyner

Program Manager

7-6-05

Name

Title

Date

Department of Health

PO Box 47855 Olympia, WA. 98504-7855

360.236.3589

Agency

Address

Phone

# 2005 Boards and Commission Report

## Bridge Replacement Advisory Committee

1. Full Name of Board or Commission (B/C)

WSDOT

2. Name under which B/C reported in 2003

1985

9

3

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

### 7. Summary of primary responsibilities:

The Bridge Replacement Committee recommends local agency bridge projects within the state to the Director of Highways & Local Programs for approval. These projects consist of bridge replacement, rehabilitation, or preventive maintenance and are funded utilizing federal bridge replacement funds.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	0.00	Fund 108 Motor Vehicle Account
2005-07 Cost Estimate	0.00	Fund 108 Motor Vehicle Account

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Loss of credibility and effectiveness. The duties cannot be transferred, bridge replacement funds given only to WSDOT.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Unable to effectively determine priority for non-state bridges with the same confidence which exists presently.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

none

General Authorization

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Director, Highways & Local Programs

13. Is Senate confirmation required?

Yes

☐

No

☒

14. Authority to issue subpoenas?

Yes

☐

No

☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒

Class Two ☐

Class Three ☐

Class Four ☐

Class Five ☐

Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?

Four city, four county, one state.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No federal requirements.

18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Name

Title

Date

Agency

Address

Phone

# 2005 Boards and Commission Report

## State Building Code Council

State Building Code Council

### 1. Full Name of Board or Commission (B/C)

Governor, Legislature (Supported by CTED)

### 3. Official or agency to which B/C reports

### 2. Name under which B/C reported in 2003

1974

### 4. Year created

20

### 5. Number of members

55

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:

A. Adopt and amend the following codes: International Building Code, International Residential Code, International Mechanical Code, International Fire Code, Uniform Plumbing Code, State Energy Code, State Ventilation and Indoor Air Quality Code, Historic Building Code.

B. Provide opinions on the state building code to local code enforcement officials and provide technical assistance upon request of local officials.

C. Review local amendments to the state building code for single and multi-family dwellings to ensure level of fire/life safety does not fall below minimum level.

D. Perform research on code related issues as necessary or as determined by the Legislature.

E. Develop codes as determined by the Legislature

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$1,110,000	Fund 084 State Building Code Council Account
2005-07 Cost Estimate	\$1,130,000	Fund 084 State Building Code Council Account

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Loss of technical expertise; loss of volunteer expertise and involvement; loss of stakeholder participation; Loss of stakeholder support.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

No cooperation with other state rulemaking/enforcement bodies, causing conflicting and duplicative regulation; Loss of uniformity statewide of building, safety, and energy standards; Greater burden on the construction community and the public resulting in higher costs and loss of time.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

State Building Code Act, RCW 19.27; Energy Code RCW 19.27A; Disabled Access Code RCW 70.92. Authority is specific to the State Building Code Council.

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Governor

13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☐ No ☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?

2 city elected officials, 2 county elected officials, local building official, local fire official, residential/multi-family contractor, commercial/industrial contractor, structural engineer, mechanical engineer, building materials manufacturer/supplier, architect, construction building trades, disabled community, general public. Also, ex-officio representation from both caucuses house/senate and the Department of Labor and Industries.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

None

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Tim Nogler	Managing Director	August 10, 2005
<b>Name</b>	<b>Title</b>	<b>Date</b>
Washington State Building Code Council	PO Box 48300, Olympia, WA 98504	(360) 725-2969
<b>Agency</b>	<b>Address</b>	<b>Phone</b>

# 2005 Boards and Commission Report

## Washington Bulb Commission

Washington Bulb Commission

### 1. Full Name of Board or Commission (B/C)

Department of Agriculture

### 3. Official or agency to which B/C reports

### 2. Name under which B/C reported in 2003

1956

### 4. Year created

8

### 5. Number of members

6

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:

Collect assessments and fund research benefiting the flower bulb industry.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$24,241	Producer assessments on tulips, iris and daffodils
2005-07 Cost Estimate	\$24,878	Producer assessments on tulips, iris and daffodils

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Producer support and involvement would decline.

This is an agricultural program and should not be transferred.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 15.65 and WAC 16-524

Specific

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

5 positions elected by producers, 2 positions appointed by the B/C, and 1 appointed by the WSDA Director

### 13. Is Senate confirmation required? Yes ☐ No ☒

### 14. Authority to issue subpoenas? Yes ☐ No ☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?

Producer of tulips, iris and narcissus bulbs grown in:

District 1: Skagit, Snohomish, Whatcom, and Island counties - 2 positions

District 2: All other counties - 2 positions

District 3: Entire state of Washington - 1 position

2 members appointed by the elected producer members

1 member appointed by the WSDA Director to represent the Director.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No

No

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Mike Shelby	Secretary	7/18/05
<b>Name</b>	<b>Title</b>	<b>Date</b>
Washington Bulb Commission	2017 Continental Place #6 Mount Vernon, WA 98273	(360) 424-7327
<b>Agency</b>	<b>Address</b>	<b>Phone</b>



# 2005 Boards and Commission Report

## Byrne/Justice Assistance Grant (JAG) Advisory Committee

Byrne Grant Advisory Committee

### 1. Full Name of Board or Commission (B/C)

Dept. of Community, Trade & Economic Development

### 2. Name under which B/C reported in 2003

1987

20

7

### 3. Official or agency to which B/C reports

### 4. Year created

### 5. Number of members

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:

The committee primarily makes funding recommendations to the department regarding the uses of the federal Byrne/Justice Assistance Grant (JAG) dollars. The committee also advises the department regarding program evaluations and agency administration of the grant.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

	Total Cost of B/C Operation	Fund Source (e.g., GF State)
2003-05 Cost Actual	\$9,542	Federal Byrne Grant Admin.
2005-07 Cost Estimate	\$10,992	Federal Justice Assistance Grant (JAG)

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

If the Justice Assistance Grant (JAG) Advisory Committee were eliminated, the Department would still be responsible for conducting a public input process to prioritize the expenditure of funds and subsequently for the Department to forward the recommendations for inclusion in the Governor's budget. To assign that responsibility to another agency would be duplication of effort since the Governor has designated CTED as the State Administering Agency (SAA), in accordance with federal guidelines. The federal expectation is that the SAA conduct the public input process.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

If the JAG Advisory Committee were abolished, the Department would still be responsible to implement a process to solicit public input regarding the priority of expenditures for the grant. Section 503(a)(1) of the Omnibus Drug Control and Safe Streets Act, as amended, requires that the state submit an application "...only after consultation with state and local officials."

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

See #10

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Agency Director

### 13. Is Senate confirmation required?

Yes ☐

No ☒

### 14. Authority to issue subpoenas?

Yes ☐

No ☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒

Class Two ☐

Class Three ☐

Class Four ☐

Class Five ☐

Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?

Section 503(a)(1) of the Omnibus Drug Control and Safe Streets Act as amended, requires input from law enforcement personnel, prosecutors, defense attorneys, judges and court personnel, jail and correctional officials, and prevention and substance abuse experts.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

Section 503(a)(1) of the Omnibus Drug Control and Safe Streets Act requires the state to submit the federal application after having the input of the categories listed in #16.

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Paul Perz	Managing Director	8/10/05
<b>Name</b>	<b>Title</b>	<b>Date</b>
Dept. Community, Trade & Economic Development	PO Box 42525, Olympia, WA 98504-2525	360.725.3025
<b>Agency</b>	<b>Address</b>	<b>Phone</b>